

**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
October 16, 2018**

Trustees Present: K. Bartelt, J. Goth, B. Larson, K. Rowe, J. Sims
Trustees Absent: B. Mathis, S. McCool
Staff Present: T. Smith, Director
Others Present:

In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

- 1) Minutes.** J. Sims motioned to approve the September meeting minutes. K. Bartelt seconded the motion. Motion carried.
- 2) General Public Forum.** None.
- 3) Adopt 2019 Budget.** K. Rowe made a motion to adopt the budget as presented at the September Budget Hearing. J. Sims seconded the motion. Motion carried.
- 4) Information Items.** Director's Report: T. Smith talked about providing feedback to the Executive Committee of Evergreen Indiana, the Evergreen Roundtable she attended and the Southwest Director's Regional Roundtable. She also discussed a dispute with an invoice that the library was currently dealing with.
- 5) Financial Report.** The September Financial Report was presented. K. Bartelt made a motion to file the report for audit. J. Goth seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 6) Bills.** J. Sims **moved** to approve the bills in the amount of \$38,458.12. K. Rowe seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 7) Personnel Report.** K. Bartelt moved to approve the September Personnel Report. J. Goth seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 8) Amend Updated By-Laws.** J. Sims made a motion to approve amendments. K. Rowe seconded. Motion carried.
- 9) New Business:** None.
- 10) Next meeting.** November 20, 2018 at 5 pm.
- 11) Adjournment.** Meeting adjourned.

B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary